

On June 4, 2024, they used the Bitcoin address [bc1q06sy8sld9l4q0khkj8q05v9gcwnj4w8u56rvjq](https://blockchain.info/address/bc1q06sy8sld9l4q0khkj8q05v9gcwnj4w8u56rvjq) to collect the Genesis fees (Athena USA).

DATE	REPORT	ATM	FEE (PURCHASED)	PURCHASED FROM	TRADE ID	FEE (WITHDRAWN)	WITHDRAWN FROM	WITHDRAW TX	TOTAL FEE ASSESSED	FEE ADDRESS	VIEW DETAILS
04 Jun '24, 02:02 pm	5055672	Independence Commons	X	X	X	B2.66E-5	Bitcoin	VIEW TX	B2.66E-5	bc1q06sy8sld9l4q0khkj8q05v9gcwnj4w8u56rvjq	<a href="#">Q</a>
04 Jun '24, 02:02 pm	5055671	Shell W Pensacola St	X	X	X	B1.7E-6	Bitcoin	VIEW TX	B1.7E-6	bc1q06sy8sld9l4q0khkj8q05v9gcwnj4w8u56rvjq	<a href="#">Q</a>
04 Jun '24, 02:02 pm	5055670	VIP Wireless and Smoke Lila Ave	X	X	X	B6.574E-5	Bitcoin	VIEW TX	B6.574E-5	bc1q06sy8sld9l4q0khkj8q05v9gcwnj4w8u56rvjq	<a href="#">Q</a>
04 Jun '24, 02:02 pm	5055669	A 1 Liquor	X	X	X	B0.00122778	Bitcoin	VIEW TX	B0.00122778	bc1q06sy8sld9l4q0khkj8q05v9gcwnj4w8u56rvjq	<a href="#">Q</a>
04 Jun '24, 02:02 pm	5055668	GA-Atlant-Chevron, Campbellton-J-1-0423-866-15410	X	X	X	B1.781E-5	Bitcoin	VIEW TX	B1.781E-5	bc1q06sy8sld9l4q0khkj8q05v9gcwnj4w8u56rvjq	<a href="#">Q</a>

On June 4, 2023 ( one year ago ) , they used the Bitcoin address [bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg](https://blockchain.info/address/bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg) to collect the Genesis fees (Athena USA)

DATE	REPORT	ATM	FEE (PURCHASED)	PURCHASED FROM	TRADE ID	FEE (WITHDRAWN)	WITHDRAWN FROM	WITHDRAW TX	TOTAL FEE ASSESSED	FEE ADDRESS	VIEW DETAILS
04 Jun '23, 12:06 am	4386180	IN-Indian-BP_W_38th_St-j-1-0523-1503-16813	X	X	X	B5.79E-6	Bitcoin	VIEW TX VIEW TX	B5.79E-6	bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg3Qke2tU5HvEmLW3WdgkFbLwqq57o5ztjxV	<a href="#">Q</a>
04 Jun '23, 12:06 am	4386178	CA-Sacram-Ed's_76-j-2-0523-1451-16809	X	X	X	B4.44E-6	Bitcoin	VIEW TX	B4.44E-6	bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg	<a href="#">Q</a>
04 Jun '23, 12:06 am	4386175	16804	X	X	X	B4.4E-6	Bitcoin	VIEW TX	B4.4E-6	bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg	<a href="#">Q</a>
04 Jun '23, 12:06 am	4386173	PA-Philad-Shell_W_Abbottsford-j-2-0523-1427-16778	X	X	X	B4.44E-6	Bitcoin	VIEW TX	B4.44E-6	bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg	<a href="#">Q</a>
04 Jun '23, 12:06 am	4386171	16769	X	X	X	B4.559E-5	Bitcoin	VIEW TX VIEW TX	B4.559E-5	bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg3Qke2tU5HvEmLW3WdgkFbLwqq57o5ztjxV	<a href="#">Q</a>

On June 4, 2024 , they used the Bitcoin address

[bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg](https://blockchain.info/address/bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg) to collect the Genesis fees (Chivo SV)

entropy.me/fees

Log in | Admin Log in | Admin Nue... CRM Chivo KYC Achivo KoinChivo Hojas de calculo Chivo Demo chivo POS Select commerce t... Todos los favoritos Finalizar actualización

genesiscoin (\$ USD IN \$69802 SALES B 0.99 (\$ USD OUT \$429360 WITHDRAWALS B 6.12 (\$ USD IN BILL ACCEPTORS \$317.508 (\$ USD IN CASH DISPENSERS \$1,524,050 entropy-chivo-sv@athenabitcoin.com

Start 06/04/2024 End 06/04/2024 Filter Fee History Export Total Fees: B0.06771274

DATE	REPORT	ATM	FEE (PURCHASED)	PURCHASED FROM	TRADE ID	FEE (WITHDRAWN)	WITHDRAWN FROM	WITHDRAW TX	TOTAL FEE ASSESSED	FEE ADDRESS	VIEW DETAILS
04 Jun '24, 01:23 pm	5055643	Chivo 119 - Plaza Barrios	X	X	X	B0.00010002	Bitcoin	VIEW TX	B0.00010002	bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg	
04 Jun '24, 01:23 pm	5055642	Chivo 120 - Plaza Morazán	X	X	X	B0.00019473	Bitcoin	VIEW TX	B0.00019473	bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg	
04 Jun '24, 01:23 pm	5055641	Chivo 16 - Centro Comercial Santa Rosa	X	X	X	B0.00026019	Bitcoin	VIEW TX	B0.00026019	bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg	
04 Jun '24, 01:23 pm	5055640	Chivo 44 - Mercado Hula Hula	X	X	X	B2.698E-5	Bitcoin	VIEW TX	B2.698E-5	bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg	
04 Jun '24, 01:23 pm	5055639	Chivo 38 - Correos Metrocentro San Salvador	X	X	X	B0.00011175	Bitcoin	VIEW TX	B0.00011175	bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg	

On June 4, 2023 ( one year ago ) , they used the Bitcoin address [bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg](https://blockchain.info/address/bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg) to collect the Genesis fees (Chivo SV)

DATE	REPORT	ATM	FEE (PURCHASED)	PURCHASED FROM	TRADE ID	FEE (WITHDRAWN)	WITHDRAWN FROM	WITHDRAW TX	TOTAL FEE ASSESSED	FEE ADDRESS	VIEW DETAILS
04 Jun '23, 12:06 am	4386830	Chivo 119 - Plaza Barrios	X	X	X	B0.00115899	Bitcoin	<a href="#">VIEW TX</a>	B0.00115899	<a href="https://blockchain.info/address/bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg">bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg</a>	<a href="#">Q</a>
04 Jun '23, 12:06 am	4386798	Chivo 120 - Plaza Morazán	X	X	X	B0.00103044	Bitcoin	<a href="#">VIEW TX</a>	B0.00103044	<a href="https://blockchain.info/address/bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg">bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg</a>	<a href="#">Q</a>
04 Jun '23, 12:06 am	4386794	Chivo 16 - Centro Comercial Santa Rosa	X	X	X	B0.00034464	Bitcoin	<a href="#">VIEW TX</a>	B0.00034464	<a href="https://blockchain.info/address/bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg">bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg</a>	<a href="#">Q</a>
04 Jun '23, 12:06 am	4386791	Chivo 45 - Agencia San Martín	X	X	X	B0.00011769	Bitcoin	<a href="#">VIEW TX</a>	B0.00011769	<a href="https://blockchain.info/address/bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg">bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg</a>	<a href="#">Q</a>
04 Jun '23, 12:06 am	4386788	Chivo 44 - Mercado Central de Santa Tecla	X	X	X	B5.886E-5	Bitcoin	<a href="#">VIEW TX</a>	B5.886E-5	<a href="https://blockchain.info/address/bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg">bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg</a>	<a href="#">Q</a>

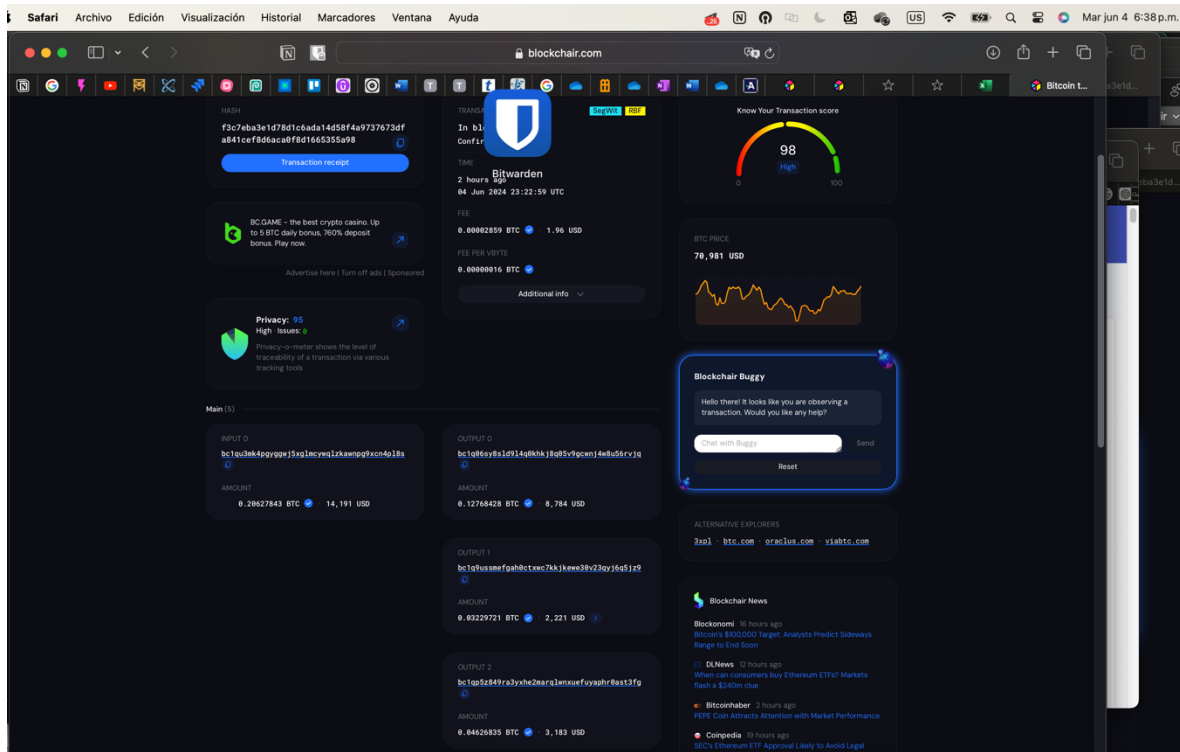
Genesis (Entropy) sent all these transactions without authorization to the address they had previously used for fees. Total 9.5 BTC

The screenshot displays the Bitwarden wallet interface. At the top, the address `bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg` is shown with a shield icon and the Bitwarden logo. Below this, the 'MAIN BALANCE' is listed as `+ 9.56771274 BTC` and `- 677,872.35 USD`. A 'History' section shows a list of transactions. The first transaction is a 'Received' amount of `+ 1.5 BTC` (worth `105,806.76 USD`) on `04 Jun 2024 23:22:59 UTC`, with 12 confirmations and a 'Successful' status. The transaction ID is `4bb4161367728de6475401b19b7fe2c822d622cf18b19f9644c2f6f37579689d`. The second transaction is a 'Received' amount of `+ 0.04626835 BTC` (worth `3,263.66 USD`) on the same date and time, with 12 confirmations and a 'Successful' status. The transaction ID is `f3c7eba3e1d78d1c6ada14d58f4a9737673dfa841cef8d6aca0f8d1665355a98`. The third transaction is a 'Received' amount of `+ 3 BTC` (worth `211,613.52 USD`) on `04 Jun 2024 22:58:15 UTC`, with 14 confirmations and a 'Successful' status. The transaction ID is `8b1ecb943ca6645092e2fac47cedfcb72a22ba3f8fb689a8b5c28eae917d0385`. The fourth transaction is a 'Received' amount of `+ 3.7 BTC` (worth `261,076.81 USD`) on `04 Jun 2024 21:38:18 UTC`, with 18 confirmations and a 'Successful' status. The transaction ID is `be57b900cd4169e6f17c4baef63efd9f92c9ef77e3dc5db2f7de0e8e8fcfc`. On the right side, there is a 'Know Your Address score' gauge showing a score of 100, labeled 'Healthy'. Below this is a 'BTC PRICE' section showing `70,849 USD` with a line chart. At the bottom right, there is a 'Blockchair Buggy' chat box and a 'Blockchair News' section with several headlines.

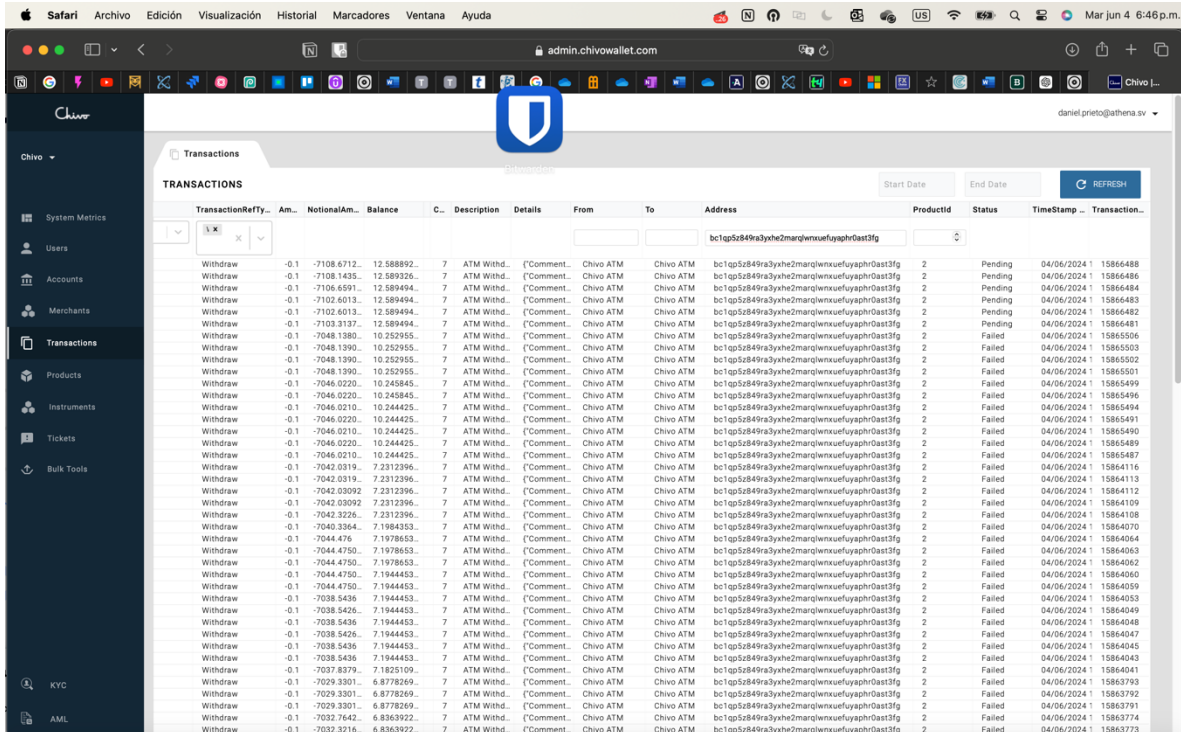
This is a close-up screenshot of a transaction record. It shows a 'Received' transaction of `+ 1.3 BTC` (worth `91,806.00 USD`) on `04 Jun 2024 20:31:05 UTC`. The transaction has `[Confirmations: 2,847]` and is marked as 'Successful'. The transaction ID is `994ee5c881caad5d5dc3794910cd3336f212029dc1153d261f694ce57d1c1619`.

We can see the relation between the address [bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg](#) and [bc1q06sy8sld9l4q0khkj8q05v9gcwnj4w8u56rvjq](#)

In this transaction, they are taking the Athena USA and Chivo El Salvador fee fee from our Athena USA wallet.



Genesis tried to take funds from the Chivo Wallet system of the El Salvador government.



The screenshot displays the Chivo Wallet admin interface. The left sidebar contains navigation links for Chivo, System Metrics, Users, Accounts, Merchants, Transactions, Products, Instruments, Tickets, Bulk Tools, KYC, and AML. The main content area is titled 'TRANSACTIONS' and features a table with columns: TransactionRefTy, Am., NotionalAm., Balance, C., Description, Details, From, To, Address, ProductId, Status, TimeStamp, and Transaction. The table lists numerous transactions, all of which are 'Withdraw' operations. Each entry includes a transaction ID, amount, notional amount, balance, currency, description, details, from/to addresses, product ID, status, timestamp, and transaction ID. The status of the transactions varies, with some marked as 'Pending' and others as 'Failed'. The interface also includes search filters for Start Date, End Date, and a 'REFRESH' button.

TransactionRefTy	Am.	NotionalAm.	Balance	C.	Description	Details	From	To	Address	ProductId	Status	TimeStamp	Transaction
Withdraw	-0.1	-7108.6712	12.588892	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Pending	04/06/2024	15866488
Withdraw	-0.1	-7108.1435	12.589326	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Pending	04/06/2024	15866486
Withdraw	-0.1	-7106.6591	12.589494	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Pending	04/06/2024	15866484
Withdraw	-0.1	-7102.6013	12.589494	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Pending	04/06/2024	15866483
Withdraw	-0.1	-7102.6013	12.589494	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Pending	04/06/2024	15866482
Withdraw	-0.1	-7103.3137	12.589494	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Pending	04/06/2024	15866481
Withdraw	-0.1	-7048.1380	10.252955	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15865506
Withdraw	-0.1	-7048.1390	10.252955	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15865503
Withdraw	-0.1	-7048.1390	10.252955	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15865502
Withdraw	-0.1	-7048.1390	10.252955	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15865501
Withdraw	-0.1	-7046.0220	10.245845	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15865499
Withdraw	-0.1	-7046.0220	10.245845	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15865498
Withdraw	-0.1	-7046.0210	10.244425	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15865494
Withdraw	-0.1	-7046.0220	10.244425	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15865491
Withdraw	-0.1	-7046.0210	10.244425	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15865490
Withdraw	-0.1	-7046.0220	10.244425	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15865489
Withdraw	-0.1	-7046.0210	10.244425	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15865487
Withdraw	-0.1	-7042.0319	7.2312396	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864116
Withdraw	-0.1	-7042.0319	7.2312396	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864113
Withdraw	-0.1	-7042.03092	7.2312396	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864112
Withdraw	-0.1	-7042.03092	7.2312396	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864109
Withdraw	-0.1	-7042.3225	7.2312396	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864108
Withdraw	-0.1	-7040.3364	7.1984353	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864070
Withdraw	-0.1	-7044.476	7.1978653	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864064
Withdraw	-0.1	-7044.4750	7.1978653	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864063
Withdraw	-0.1	-7044.4750	7.1978653	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864062
Withdraw	-0.1	-7044.4750	7.1944453	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864060
Withdraw	-0.1	-7044.4750	7.1944453	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864059
Withdraw	-0.1	-7038.5436	7.1944453	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864053
Withdraw	-0.1	-7038.5426	7.1944453	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864049
Withdraw	-0.1	-7038.5436	7.1944453	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864048
Withdraw	-0.1	-7038.5426	7.1944453	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864047
Withdraw	-0.1	-7038.5436	7.1944453	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864045
Withdraw	-0.1	-7038.5426	7.1944453	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864043
Withdraw	-0.1	-7037.8379	7.1825109	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15864041
Withdraw	-0.1	-7029.3301	6.8778269	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15863793
Withdraw	-0.1	-7029.3301	6.8778269	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15863792
Withdraw	-0.1	-7029.3301	6.8778269	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15863791
Withdraw	-0.1	-7032.7642	6.8363922	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15863774
Withdraw	-0.1	-7032.3216	6.8363922	7	ATM Withd.	(Comment...	Chivo ATM	Chivo ATM	bc1qp5z849a3yxe2marqlwensuefuyaphr0ast3fg	2	Failed	04/06/2024	15863773

The majority of the BTC were purchased from our provider Stillman and sent to our address `bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9` , as you can see in the images

**STILLMAN DIGITAL** | billing@athenabitcoin.com

**Saldo** | Retirar | Depósito | ☐ Ocultar saldos pequeños

Equidad: \$595,712.28 | Crédito Global: \$200,000.00 | Utilización del crédito: \$0.00

Activo	Total	Gratis	Crédito
USD	595,712.28	795,712.28	
BTC	0.00	0.00	0.00
ETH	0.00	0.00	0.00

**Historial de transferencias** | Descargar

Activo	Tipo	Cantidad	Fecha	Estado	hash txn
BTC	Retirar	-0.4934	Jun 4, 2024, 5:42:55 PM	Establecido	56344d97...3df35961
BTC	Retirar	-0.4939	Jun 4, 2024, 5:12:10 PM	Establecido	e1f65ce5...386005ee
BTC	Retirar	-0.4938	Jun 4, 2024, 4:28:56 PM	Establecido	92f1b5fc...0bb2b039
USD	Depósito	+200,000	Jun 4, 2024, 4:02:58 PM	Establecido	2024-06...04150248

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**Saldo** | Retirar | Depósito | ☐ Ocultar saldos pequeños

Equidad: \$595,712.28 | Crédito Global: \$200,000.00 | Utilización del crédito: \$0.00

Activo	Total	Gratis	Crédito
USD	595,712.28	795,712.28	
BTC	0.00	0.00	0.00
ETH	0.00	0.00	0.00

**Historial de transferencias** | Descargar

Activo	Tipo	Cantidad	Fecha	Estado	hash txn
BTC	Retirar	-0.4938	Jun 4, 2024, 4:28:56 PM	Establecido	92f1b5fc...0bb2b039
USD	Depósito	+200,000	Jun 4, 2024, 4:02:58 PM	Establecido	2024-06...04150248
BTC	Retirar	-0.4921	Jun 4, 2024, 3:31:50 PM	Establecido	55e2be50...12a9411d
BTC	Retirar	-0.4916	Jun 4, 2024, 3:16:35 PM	Establecido	2ed5c953...8a0bdeae

The Bitcoins was moved from our address

bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 to the Genesis address

<bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg>



De	Para
<div><div>1</div><div>bc1qavveg8uywnpgtc23g8i8fqj27rlpd7wzfnwsfq </div><div>0.02584388 BTC • \$1848,26</div></div>	<div><div>1</div><div>3D8WFhzWmzMSG7FweZMLLKqhZN9tTFHVbW </div><div>0.00067872 BTC • \$48,54</div></div>
<div><div>2</div><div>bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 </div><div>0.49390000 BTC • \$35.321,88</div></div>	<div><div>2</div><div>bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg </div><div>3.00000000 BTC • \$214,548</div></div>
<div><div>3</div><div>bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 </div><div>0.50250000 BTC • \$35.936,92</div></div>	<div><div>3</div><div>bc1qua2uktuslkm96ucqqhw9thjrdccjxntgijy098r </div><div>0.03404576 BTC • \$2434,83</div></div>
<div><div>4</div><div>bc1qw25eg2f6fa8ee0q0x3vljfg0um5e4qgkz7ahnn </div><div>0.06542091 BTC • \$4678,66</div></div>	<div><div>4</div><div>bc1q3pa5cjrjar52hpu3n3gvhupcc6c9su3gl4088p </div><div>0.00823875 BTC • \$589,20</div></div>
<div><div>5</div><div>bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 </div><div>0.49210000 BTC • \$35.193,15</div></div>	<div><div>5</div><div>bc1q06sy8sld9l4q0khk8q05v9gcwnj4w8u56rvjq </div><div>0.01521084 BTC • \$1087,82</div></div>
<div><div>6</div><div>bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 </div><div>0.49320000 BTC • \$35.271,82</div></div>	
<div><div>7</div><div>bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 </div><div>0.49380000 BTC • \$35.314,73</div></div>	
<div><div>8</div><div>bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 </div><div>0.49160000 BTC • \$35.157,39</div></div>	

31wordian

Transacciones

<div><div></div><div>ID: 4bb4-689d </div><div>04/6/2024, 15:00:44</div></div>	<div>De 7 Inputs Para 2 Outputs</div>	<div>-0.49340000 BTC • -\$35.286,12 Comisión 15.5K Sats • \$11,05 </div>
<div><div>De</div><div><div><div>1</div><div>bc1qhmggajzha9ndurjlpilk5xgc9q4ij0d93td7st </div><div>0.03476522 BTC • \$2486,28</div></div><div><div>2</div><div>bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 </div><div>0.49340000 BTC • \$35.286,12</div></div><div><div>3</div><div>bc1qua2uktuslkm96ucqqhw9thjrdccjxntgijy098r </div><div>0.03404576 BTC • \$2434,83</div></div><div><div>4</div><div>bc1qcc6g9xqdkve3tvjwfqgegf38slt6krve3h8hty </div><div>0.36962362 BTC • \$26.434,10</div></div><div><div>5</div><div>bc1q9ussmefgah0ctxwc7kkjkewe30v23qyj6q5jz9 </div><div>0.03229721 BTC • \$2309,78</div></div><div><div>6</div><div>bc1qwelyl6hw4q9l4dlekrm8mvxl682cgg9sfyvkzc </div><div>0.37609202 BTC • \$26.896,69</div></div><div><div>7</div><div>bc1qkmltrpf7dnp6pjavqc6203x29t5ekj7yuvz3m4 </div><div>0.16980876 BTC • \$12.144,09</div></div></div></div> <div><div>Para</div><div><div><div>1</div><div>bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg </div><div>1.50000000 BTC • \$107.274</div></div><div><div>2</div><div>bc1qq244h0t86hff7f24dtezutgf5xl6d0ecc48adz </div><div>0.00987805 BTC • \$706,44</div></div></div></div>		

<div><div>De</div><div><div>1</div><div>bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 </div><div>0.48910000 BTC • \$34.978,60</div></div><div><div>2</div><div>bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 </div><div>0.49050000 BTC • \$35.078,73</div></div><div><div>3</div><div>bc1qqeuns0kk6f7sj3qu6s5alyw4zyvqg75hj6cf6x5 </div><div>0.39622043 BTC • \$28.336,20</div></div><div><div>4</div><div>bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 </div><div>1.43085200 BTC • \$102.329</div></div><div><div>5</div><div>bc1qzuwht37vd4gkqrvgnxrcuyp27cfze73f0f7zm9 </div><div>1.64582000 BTC • \$117.702</div></div></div>	<div><div>Para</div><div><div>1</div><div>bc1qp5z849ra3yxhe2marqlwnxuefuyaphr0ast3fg </div><div>3.70000000 BTC • \$264.610</div></div><div><div>2</div><div>bc1q5sdlw06qvi7ehv8vv7q7ppfdzccmhkxzs4qh94m </div><div>0.10610664 BTC • \$7588,35</div></div><div><div>3</div><div>1Q2MbazPPCKNCvadcs9CadEFLpFYHWyb1K </div><div>0.00419201 BTC • \$299,80</div></div><div><div>4</div><div>bc1qxz0s8akn9gmu7xpmt9yldv5q6xpp2s899ngh23 </div><div>0.00119379 BTC • \$85,38</div></div><div><div>5</div><div>39hcEjYTMhPxY7M5QjSUR1wi17r8kaqpPy </div><div>0.03231542 BTC • \$2311,08</div></div><div><div>6</div><div>bc1qavd0yms77jw7fy6d4ex89lsfunnczwlqdy560n </div><div>0.10596924 BTC • \$7578,52</div></div><div><div>7</div><div>bc1qf93qtl2yi5enwwqs94jyhtvpctqwdk9zwmxm </div><div>0.21228339 BTC • \$15.181,71</div></div><div><div>8</div><div>34VZx3K3E4fUgVYVkmvDKwuFtsuxTgdFxn </div><div>0.01149184 BTC • \$821,85</div></div><div><div>9</div><div>bc1qqr379waj6d30fwxa5ddf2rdhm5r8dpjhe0ue9k </div><div>0.00103433 BTC • \$73,97</div></div><div><div>10</div><div>bc1qdxveup9cvys0tus09324hlnw0jnvtp7glv2qv3 </div><div>0.01132816 BTC • \$810,15</div></div></div>
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